

**UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA**

<b>FILED</b>
<small>CLERK, U.S. DISTRICT COURT</small>
<b>4/30/2025</b>
<small>CENTRAL DISTRICT OF CALIFORNIA</small>
<small>BY: <u>asi</u> DEPUTY</small>

UNITED STATES OF AMERICA,  
  
PLAINTIFF

v.

RALPH OLARTE,  
HUMBERTO LOPEZ BELMONTE,  
SPORT LA, INC.,  
H&R LOGISTICS, INC.,  
OLARTE TRANSPORT SERVICE, INC.  
  
DEFENDANT(S)

Initial Indictment: **2:25-cr-00332-MWC**

Case number to be assigned by Criminal Intake Clerk

Superseding Indictment:

Case number to be assigned by Criminal Intake Clerk

**NOTICE TO COURT OF COMPLEX  
CRIMINAL CASE**

(To be filed at the time the Indictment is filed or upon the filing of a  
Superseding Indictment in a case not previously identified as complex.)

☒ **Initial Indictment**

Upon a careful review of the initial indictment, it is the opinion of the United States Attorney's Office that this case qualifies as complex because:

☐ There are eight (8) or more defendants. The number of defendants is \_\_\_\_\_.  
  
and/or

☒ The presentation of the evidence in the Government's case-in-chief (including cross-examination) will exceed twelve (12) trial days. The current estimate is 20 trial days.

☐ **Superseding Indictment**

Upon a careful review of the \_\_\_\_\_ superseding indictment, it is the opinion of the United States Attorney's Office that this case now qualifies as complex because:

☐ There are eight (8) or more defendants. The number of defendants is \_\_\_\_\_. The previous number of defendants was \_\_\_\_\_.  
  
and/or

☐ The presentation of the evidence in the Government's case-in-chief (including cross-examination) will exceed twelve (12) trial days. The current estimate is \_\_\_\_\_ trial days. The previous estimate was \_\_\_\_\_ trial days.

April 30, 2025



Date

LANA MORTON OWENS  
Assistant United States Attorney